

St	amp
D	outy
20	Baht

## Form of Proxy, Form A

(a simple non-complicated form)

		Ma	de at			
		Da	te Month	Year		
(1)	I/We		Nationality			
	Residing at No	Road	Subdistrict/ K	wang		
	District/ Khet	Province		Postal Code		
(2)	being a shareholder of Ubis (Asia	a) Public Company Limited,				
	holding	. shares in total which are entitle	d to cast	vote	s as follows:	
	Ordinary shares:	shares in total w	hich are entitled to cast		votes;	
	Preferred shares:	shares in total v	which are entitled to cast		votes,	
(3)	I/We wish to appoint					
	□ (Mr./Mrs./Miss)		Age	Years, Re	siding/Located	
Please check	at No	,	Road, Tambol/Kwa	aeng	,	
off : ( 🗸 ) in	Amphur/Khet	, Province	, Postal	Code	, or	
the	□ Mr. Somchai Wongsabsin, Independent Director, Age 50 Years, Residing at No. 99/160, Moo 8, Tambol Rachathewa,					
appropriate box.	Amphur Bangphli, Samutprakhan or					
	☐ Gen. Terdsak Marrome, In	ndependent Director, Age 85 Yea	rs, Residing at No. 2/268	, Soi Chaengwat	tana 14, Kwaeng	
	Toong Soong Hong, Khet	Lak Si, Bangkok or				
	🗆 Mr. Chalermpong Mahava	anidvong, Independent Director,	Age 50 Years, Residing	at No. 293, Soi	Pattanakarn 32,	
	Kwaeng Suan Luang, Khe	t Suan Luang, Bangkok				
	Only one of the above persons	s to be my/our proxy holder to at	tend and vote in my/our	behalf at the Extr	aordinary Genera	
	Ũ	1/2021 on December 3, 2021 at 1		•	0	
	. ,	Public Company Limited at No. 8		Road, Bangpong	pang, Yannawa,	
	Bangkok of as will be changed	d to another date, place, or other	methous.			
	Any acts the proxy does in the	e meeting shall be deemed as if l	/we did it myself/ourselve	es in all respects.		
		Signed		Grantor		
		(		)		
		Signed		Grantee		
		(		)		
	Remark: 1. The shareholder	appointing the proxy must authorize on	ly one proxy to attend and vo	te at the meeting and	d shall not allocate	

- the number of shares to several proxies to vote separately.
- 2. The number of shares may not be allocated to more than one proxy holder in order to separately vote.
- 3. Please affix the 20 Baht Duty Stamp.

สำนักงานใหญ่ : เลขที่ 807/1 ขั้น 6 ถนนพระราม 3 แขวงบางโทงทาง เขตยานนาวา กรุงเทพฯ 10120 โทร : +66-(0)2683 0008, แฟกซ์ : +66-(0)2294 2013 Head office : 807/1 6" Floor, Rama 3 Road., Bangpongpang, Yannawa, Bangkok 10120 THAILAND Tel : +66-(0)2683 0008, Fax : +66-(0)2294 2013 www.ubisasia.com Tax ID. 0107547000826





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		SMART PROTECTION		Stamp			
		บริษัท ยูบิส (เอเชีย) จำกัด	(มหาชน)	Duty			
		UBIS (ASIA) PUBLIC CO		20 Baht			
		Form of Proxy, For	n B				
	(Form Specifying Vario	ous Particulars for Authorization	Containing Clear and Concise Details)	)			
		Mad	le at				
		Date	e Month	Year			
( )			Nationality				
	-		Subdistrict/ Kwang				
Dis	sinci/ knei	Province	Postal Code				
(2) be	ing a shareholder of Ubis (Asia)	Public Company Limited,					
hol	lding sh	nares in total which are entitled to	o cast votes	as follows:			
	Ordinary shares:	shares in total whic	ch are entitled to cast	votes;			
	Preferred shares:	shares in total wh	ich are entitled to	votes,			
(3) I/V	Ve wish to appoint						
	□(Mr./Mrs./Miss)		AgeYear	s, Residing/Located			
	at No	,	Road, Tambol/Kwaeng	,			
Please	Amphur/Khet	Amphur/Khet, Province, Postal Code, or					
check off :	□ Mr. Somchai Wongsabsin, Independent Director, Age 50 Years, Residing at No. 99/160, Moo 8, Tambol Rachathewa,						
(✓) the	Amphur Bangphli, Samutprakhan or						
appropriate	□ Gen. Terdsak Marrome, Independent Director, Age 85 Years, Residing at No. 2/268, Soi Chaengwattana 14, Kwaeng						
box							
box.	Toong Soong Hong, Khet L	Lak Si, Bangkok or					
box.		-	Age 50 Years, Residing at No. 293, S	Soi Pattanakarn 32,			
box.		nidvong, Independent Director, /	Age 50 Years, Residing at No. 293, S	Soi Pattanakarn 32,			
box.	☐ Mr. Chalermpong Mahavar Kwaeng Suan Luang, Khet	nidvong, Independent Director, / t Suan Luang, Bangkok	Age 50 Years, Residing at No. 293, s tend and vote in my/our behalf at the I				
box.	Mr. Chalermpong Mahavar Kwaeng Suan Luang, Khet Only one of the above person	nidvong, Independent Director, / t Suan Luang, Bangkok ns to be my/our proxy holder to at		Extraordinary Genera			
box.	<ul> <li>Mr. Chalermpong Mahavar Kwaeng Suan Luang, Khet</li> <li>Only one of the above person</li> <li>Meeting of Shareholders No.</li> <li>livestreamed from Ubis (Asia)</li> </ul>	nidvong, Independent Director, t Suan Luang, Bangkok ns to be my/our proxy holder to at 1/2021 on December 3, 2021 at ) Public Company Limited at No.	tend and vote in my/our behalf at the f 10.00 hrs. via electronic media by E-N 807/1 6th floor Praram 3 Road, Bang	Extraordinary Genera /leeting, which will be			
box.	<ul> <li>Mr. Chalermpong Mahavar Kwaeng Suan Luang, Khet</li> <li>Only one of the above person</li> <li>Meeting of Shareholders No.</li> <li>livestreamed from Ubis (Asia)</li> </ul>	nidvong, Independent Director, / t Suan Luang, Bangkok is to be my/our proxy holder to at 1/2021 on December 3, 2021 at	tend and vote in my/our behalf at the f 10.00 hrs. via electronic media by E-N 807/1 6th floor Praram 3 Road, Bang	Extraordinary Genera /leeting, which will be			
	<ul> <li>Mr. Chalermpong Mahavar Kwaeng Suan Luang, Khet</li> <li>Only one of the above person</li> <li>Meeting of Shareholders No.</li> <li>livestreamed from Ubis (Asia)</li> <li>Bangkok or as will be change</li> </ul>	nidvong, Independent Director, <i>i</i> t Suan Luang, Bangkok as to be my/our proxy holder to at 1/2021 on December 3, 2021 at ) Public Company Limited at No. ed to another date, place, or othe	tend and vote in my/our behalf at the f 10.00 hrs. via electronic media by E-N 807/1 6th floor Praram 3 Road, Bang	Extraordinary Genera Meeting, which will be pongpang, Yannawa			
	<ul> <li>Mr. Chalermpong Mahavar Kwaeng Suan Luang, Khet</li> <li>Only one of the above person</li> <li>Meeting of Shareholders No.</li> <li>livestreamed from Ubis (Asia)</li> <li>Bangkok or as will be change</li> <li>authorize my/our proxy to cast</li> <li>Agenda 1 : To acknowledge</li> </ul>	nidvong, Independent Director, A t Suan Luang, Bangkok as to be my/our proxy holder to at 1/2021 on December 3, 2021 at Public Company Limited at No. ed to another date, place, or othe the votes on my/our behalf at the the Minutes of the 2021 Annua	tend and vote in my/our behalf at the F 10.00 hrs. via electronic media by E-N 807/1 6th floor Praram 3 Road, Bang er methods. He above meeting in the following man al General Meeting of Shareholders of	Extraordinary Genera Meeting, which will be pongpang, Yannawa mers:			
	<ul> <li>Mr. Chalermpong Mahavar Kwaeng Suan Luang, Khet</li> <li>Only one of the above person</li> <li>Meeting of Shareholders No.</li> <li>livestreamed from Ubis (Asia)</li> <li>Bangkok or as will be change</li> <li>authorize my/our proxy to cast</li> <li>Agenda 1 : To acknowledge</li> </ul>	nidvong, Independent Director, A t Suan Luang, Bangkok as to be my/our proxy holder to at 1/2021 on December 3, 2021 at ) Public Company Limited at No. ed to another date, place, or othe the votes on my/our behalf at th	tend and vote in my/our behalf at the F 10.00 hrs. via electronic media by E-N 807/1 6th floor Praram 3 Road, Bang er methods. He above meeting in the following man al General Meeting of Shareholders of	Extraordinary Genera Meeting, which will be pongpang, Yannawa mers:			
	<ul> <li>Mr. Chalermpong Mahavar Kwaeng Suan Luang, Khet</li> <li>Only one of the above person Meeting of Shareholders No.</li> <li>livestreamed from Ubis (Asia)</li> <li>Bangkok or as will be change</li> <li>authorize my/our proxy to cast</li> <li><u>Agenda 1 : To acknowledge</u> <ul> <li>(a) The proxy is entitled</li> </ul> </li> </ul>	nidvong, Independent Director, A t Suan Luang, Bangkok as to be my/our proxy holder to at 1/2021 on December 3, 2021 at Public Company Limited at No. ed to another date, place, or othe the votes on my/our behalf at the the Minutes of the 2021 Annua	tend and vote in my/our behalf at the B 10.00 hrs. via electronic media by E-N 807/1 6th floor Praram 3 Road, Bang er methods. He above meeting in the following man al General Meeting of Shareholders of alf at its own discretion.	Extraordinary Genera Meeting, which will be pongpang, Yannawa mers:			
	<ul> <li>Mr. Chalermpong Mahavar Kwaeng Suan Luang, Khet</li> <li>Only one of the above person Meeting of Shareholders No.</li> <li>livestreamed from Ubis (Asia)</li> <li>Bangkok or as will be change</li> <li>authorize my/our proxy to cast</li> <li><u>Agenda 1 : To acknowledge</u> <ul> <li>(a) The proxy is entitled</li> </ul> </li> </ul>	nidvong, Independent Director, <i>A</i> t Suan Luang, Bangkok as to be my/our proxy holder to at 1/2021 on December 3, 2021 at Public Company Limited at No. ed to another date, place, or othe the votes on my/our behalf at th the Minutes of the 2021 Annua to cast the votes on my/our beh	tend and vote in my/our behalf at the B 10.00 hrs. via electronic media by E-N 807/1 6th floor Praram 3 Road, Bang er methods. He above meeting in the following man al General Meeting of Shareholders of alf at its own discretion.	Extraordinary Genera Meeting, which will be pongpang, Yannawa mers:			
	<ul> <li>Mr. Chalermpong Mahavar Kwaeng Suan Luang, Khet</li> <li>Only one of the above person Meeting of Shareholders No.</li> <li>livestreamed from Ubis (Asia)</li> <li>Bangkok or as will be change</li> <li>authorize my/our proxy to cast</li> <li>Agenda 1 : To acknowledge</li> <li>(a) The proxy is entitled</li> <li>(b) The proxy must cast</li> <li>Approve</li> </ul>	nidvong, Independent Director, A t Suan Luang, Bangkok as to be my/our proxy holder to at 1/2021 on December 3, 2021 at Public Company Limited at No. ed to another date, place, or othe the votes on my/our behalf at th the Minutes of the 2021 Annua to cast the votes on my/our beh the votes in accordance with the Disapprove	tend and vote in my/our behalf at the B 10.00 hrs. via electronic media by E-N 807/1 6th floor Praram 3 Road, Bang er methods. The above meeting in the following man al General Meeting of Shareholders of alf at its own discretion.	Extraordinary Genera Meeting, which will be pongpang, Yannawa Iners: (No. 17)			
	<ul> <li>□ Mr. Chalermpong Mahavar Kwaeng Suan Luang, Khet</li> <li>Only one of the above person Meeting of Shareholders No.</li> <li>livestreamed from Ubis (Asia)</li> <li>Bangkok or as will be change</li> <li>authorize my/our proxy to cast</li> <li>Agenda 1 : To acknowledge</li> <li>□ (a) The proxy is entitled</li> <li>□ (b) The proxy must cast</li> <li>□ Approve</li> <li>Agenda 2 : To consider and</li> <li>□ (a) The proxy is entitled</li> </ul>	nidvong, Independent Director, A t Suan Luang, Bangkok as to be my/our proxy holder to at 1/2021 on December 3, 2021 at Public Company Limited at No. ed to another date, place, or other the votes on my/our behalf at th the Minutes of the 2021 Annua to cast the votes on my/our beh the votes in accordance with the Disapprove approve the amendment of the to cast the votes on my/our beh	tend and vote in my/our behalf at the B 10.00 hrs. via electronic media by E-N 807/1 6th floor Praram 3 Road, Bang er methods. The above meeting in the following man al General Meeting of Shareholders of alf at its own discretion. The following instructions: Abstain E Company's Articles of Association alf at its own discretion.	Extraordinary Genera Meeting, which will be pongpang, Yannawa Iners: (No. 17)			
	<ul> <li>□ Mr. Chalermpong Mahavar Kwaeng Suan Luang, Khet</li> <li>Only one of the above person Meeting of Shareholders No.</li> <li>livestreamed from Ubis (Asia)</li> <li>Bangkok or as will be change</li> <li>authorize my/our proxy to cast</li> <li>Agenda 1 : To acknowledge</li> <li>□ (a) The proxy is entitled</li> <li>□ (b) The proxy must cast</li> <li>□ Approve</li> <li>Agenda 2 : To consider and</li> <li>□ (a) The proxy is entitled</li> </ul>	nidvong, Independent Director, A t Suan Luang, Bangkok as to be my/our proxy holder to at 1/2021 on December 3, 2021 at Public Company Limited at No. ed to another date, place, or othe the votes on my/our behalf at the the Minutes of the 2021 Annua to cast the votes on my/our beh the votes in accordance with the Disapprove approve the amendment of the	tend and vote in my/our behalf at the B 10.00 hrs. via electronic media by E-N 807/1 6th floor Praram 3 Road, Bang er methods. The above meeting in the following man al General Meeting of Shareholders of alf at its own discretion. The following instructions: Abstain E Company's Articles of Association alf at its own discretion.	Extraordinary Genera Meeting, which will be pongpang, Yannawa Iners: (No. 17)			





	the amendment of olduse 4	of the Company's Memorandum of Associati
the reduction of the Compa	ny's registered capital	
$\square$ (a) The proxy is entitle	d to cast the votes on my/our l	behalf at its own discretion.
$\Box$ (b) The proxy must cas	st the votes in accordance with	the following instructions:
Approve	Disapprove	☐ Abstain
Agenda 4 : To consider an	nd approve the issuance and	offering of warrants to purchase ordinary s
Company to existing share	holders in proportion to their	<u>shareholdings</u>
$\square$ (a) The proxy is entitled	d to cast the votes on my/our b	ehalf at its own discretion.
$\square$ (b) The proxy must cas	t the votes in accordance with	the following instructions:
Approve	Disapprove	☐ Abstain
Agenda 5 : To consider and	d approve the increase of the	e Company's registered capital and consider
the amendment of Clause 4	of the Company's Memorand	um of Association to reflect the increase of the
registered capital		
$\square$ (a) The proxy is entitled	d to cast the votes on my/our b	ehalf at its own discretion.
$\Box$ (b) The proxy must cas	t the votes in accordance with	the following instructions:
Approve	Disapprove	☐ Abstain
Agenda 6 : To consider and	approve the allocation of the	Company's newly issued ordinary shares to a
the issuance and offering	of newly issued ordinary	shares to existing shareholders in propor
shareholdings (Rights Offe	<u>ring)</u>	
$\Box$ (a) The proxy is entitled	d to cast the votes on my/our b	ehalf at its own discretion.
$\Box$ (b) The proxy must cas	t the votes in accordance with	the following instructions:
Approve	Disapprove	☐ Abstain
Agenda 7 · To consider and	annrove the allocation of the	Company's newly issued ordinary shares to a
		Ubis (Asia) Public Company Limited No. 1
	to cast the votes on my/our b	
	t the votes in accordance with	
	Disapprove	☐ Abstain
Agenda 8 : Other business	<u>( if any )</u>	
	d to post the votes on mulaur l	pehalf at its own discretion.
$\square$ (a) The proxy is entitle	u to cast the votes on my/our t	
	at the votes in accordance with	

Head office : 807/1 6<sup>1</sup> Floor, Rama 3 Road., Bangpongpang, Yannawa, Bangkok 10120 THAILAND Tel : +66-(0)2683 0008, Fax : +66-(0)2294 2013 www.ubisasia.com Tax ID. 0107547000826





(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention to my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed	Grantor
(	)
Signed	Grantee
(	)
Signed	Grantee
(	)
Cirra d	
Signed	Grantee
Signea	

### Remarks

- 1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
- 2. In the agenda relating to the election of Directors, it is applicable to elect either director as a whole or elect each director individually
- 3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.
- 4. Please affix the 20 Baht Duty Stamp.

สำนักงานใหญ่ : เลขที่ 807/1 ขั้น 6 ถนนทระราม 3 แขวงบางโทงทาง เขตยานนาวา กรุงเททา 10120 โทร : +66-(0)2683 0008, แฟกซ์ : +66-(0)2294 2013 Head office : 807/1 6'' Floor, Rama 3 Road., Bangpongpang, Yannava, Bangkok 10120 THAILAND Tel : +66-(0)2683 0008, Fax : +66-(0)2294 2013 www.ubisasia.com Tax ID. 0107547000826





# Attachment to the Form of Proxy (Form B)

A proxy is granted by a shareholder of Ubis (Asia) Public Company Limited

For t	the Extrac	ordinary General Me	eeting of Shareholders No. 1/2	021 on December 3, 2021 at 10.00	0 hrs. via electronic media
by E-Meeting, v	which will I	be livestreamed fror	m Ubis (Asia) Public Company	Limited at No. 807/1 6th floor Prara	m 3 Road, Bangpongpang,
Yannawa, Ban	gkok or as	s will be changed to	o another date, place, or other	methods.	
	Agenda	no.	Subject :		
	🗌 (a) Th	e proxy is entitled t	to cast the votes on my/our be	half at its own discretion.	
	🗌 (b) Th	ne proxy must cast	the votes in accordance with t	he following instructions:	
		Approve	Disapprove	Abstain	
	Agenda	no.	Subject :		
	🗌 (a) Th	e proxy is entitled t	to cast the votes on my/our be	half at its own discretion.	
	🗌 (b) Th	e proxy must cast	the votes in accordance with t	he following instructions:	
		Approve	Disapprove	Abstain	
	<u>Agenda</u>	<u>no.</u>	Subject :		
	🗌 (a) Th	e proxy is entitled t	to cast the votes on my/our be	half at its own discretion.	
	🗌 (b) Th	e proxy must cast t	the votes in accordance with t	he following instructions:	
		Approve	Disapprove	Abstain	
	Agenda	no.	Subject :		
	_ ``		to cast the votes on my/our be		
	∐ (b) Th		the votes in accordance with t	_	
		Approve	Disapprove	Abstain	
			to cast the votes on my/our be		
	□ (b) Th		the votes in accordance with t	_	
		Approve		Abstain	
				of directors	
	(1)	_		□ AL-1-:-	
	(2)	Approve		Abstain	
	(2)		Disapprove	☐ Abstain	
	(2)				
	(3)		Disapprove	Abstain	
	(4)				
	(4)		Disapprove	Abstain	
	(5)				
	(3)		Disapprove	Abstain	

สำนักงานใหญ่ : เลขที่ 807/1 ขั้น 6 ถนนทระราม 3 แขวงบางโทงทาง เขตยานนาวา กรุงเททา 10120 โทร : +66-(0)2683 0008, แฟกซ์ : +66-(0)2294 2013 Head office : 807/1 6'' Floor, Rama 3 Road., Bangpongpang, Yannava, Bangkok 10120 THAILAND Tel : +66-(0)2683 0008, Fax : +66-(0)2294 2013 www.ubisasia.com Tax ID. 0107547000826





Stamp
Duty
20 Baht

# Form of Proxy, Form C

(This form is used only if the shareholder is an offshore investor and appointed a custodian in Thailand)

	Made at
	Date Month Year
(1) l/We	nationality
Add	ress
In ou	ur capacity as the Custodian for
bein	g a shareholder of Ubis (Asia) Public Company Limited
hold	ing shares in total which are entitled to cast votes as follows:
	Ordinary shares:votes;
	Preferred shares:votes,
(2) Here	by appoint
	(1) Mr./Mrs./Missyears, residing/located
	No,, Road, Tambol/Kwaeng
	Amphur/Khet, Province, Postal Code, or
	(2) Mr./Mrs./Missyears, residing/located
	No,, Road, Tambol/Kwaeng
	Amphur/Khet, Province, Postal Code, or
	(3) Mr./Mrs./Missyears, residing/located
	No,, Road, Tambol/Kwaeng
	Amphur/Khet, Province, Postal Code, or
	(4) Mr. Somchai Wongsabsin, Independent Director, Age 50 Years, Residing at No. 99/160, Moo 8, Tambo
	Rachathewa, Amphur Bangphli, Samutprakhan or
	(5) Gen. Terdsak Marrome, Independent Director, Age 85 Years, Residing at No. 2/268, Soi Chaengwattana 14,
	Kwaeng Toong Soong Hong, Khet Lak Si, Bangkok or
	(6) Mr. Chalermpong Mahavanidvong, Independent Director, Age 50 Years, Residing at No. 293, Soi Pattanakarn
	32, Kwaeng Suan Luang, Khet Suan Luang, Bangkok
Onl	ly one of the above persons to be my/our proxy holder to attend and vote in my/our behalf at the Extraordinary Gener
Me	eting of Shareholders No. 1/2021 on December 3, 2021 at 10.00 hrs. via electronic media by E-Meeting, which will b
live	streamed from Ubis (Asia) Public Company Limited at No. 807/1 6th floor Praram 3 Road, Bangpongpang, Yannawa
Bar	ngkok or as will be changed to another date, place, or other methods.
(3) I/We	would like to grant proxy holder to attend and vote in the meeting as follows;
	$\square$ Grant proxy the total amount of shares holding and entitled to vote
	□ Grant partial shares of
	$\square$ Ordinary share shares and are entitled to vote equal to vote
	$\square$ Preference share shares and are entitled to vote equal to vote
	Total votes
(4) I/We	authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

สำนักงานใหญ่ : เลขที่ 807/1 ขั้น 6 ถนนทระรวม 3 แขวงบางโทงทาง เขตยานนาวา กรุงเททฯ 10120 โทร : +66-(0)2683 0008, แฟกซ์ : +66-(0)2294 2013 Head office : 807/1 6'' Floor, Rama 3 Road., Bangpongpang, Yannava, Bangkok 10120 THAILAND Tel : +66-(0)2683 0008, Fax : +66-(0)2294 2013 www.ubisasia.com Tax ID. 0107547000826





### Agenda 1 : To acknowledge the Minutes of the 2021 Annual General Meeting of Shareholders (No. 17)

 $\Box$  (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

 $\Box$  (b) The proxy must cast the votes in accordance with the following instructions:

Approve......votes Disapprove.....votes Abstain.....votes

#### Agenda 2 : To consider and approve the amendment of the Company's Articles of Association

 $\Box$  (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

 $\Box$  (b) The proxy must cast the votes in accordance with the following instructions:

Approve.....votes Disapprove.....votes Abstain.....votes

# Agenda 3 : To consider and approve the reduction of the Company's registered capital by cancelling unsold shares and consider and approve the amendment of Clause 4 of the Company's Memorandum of Association to reflect the reduction of the Company's registered capital

#### $\Box$ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve......votes Disapprove.....votes Abstain.....votes

# Agenda 4 : To consider and approve the issuance and offering of warrants to purchase ordinary shares of the

# Company to existing shareholders in proportion to their shareholdings

- $\square$  (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- $\Box$  (b) The proxy must cast the votes in accordance with the following instructions:

Approve......votes Disapprove.....votes Abstain.....votes

# Agenda 5 : To consider and approve the increase of the Company's registered capital and consider and approve the amendment of Clause 4 of the Company's Memorandum of Association to reflect the increase of the Company's registered capital

 $\Box$  (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

 $\Box$  (b) The proxy must cast the votes in accordance with the following instructions:

Approve......votes Disapprove.....votes Abstain.....votes

# <u>Agenda 6 : To consider and approve the allocation of the Company's newly issued ordinary shares to</u> <u>accommodate the issuance and offering of newly issued ordinary shares to existing shareholders in proportion</u> to their shareholdings (Rights Offering)

 $\square$  (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve......votes Disapprove.....votes Abstain.....votes

# Agenda 7 : To consider and approve the allocation of the Company's newly issued ordinary shares to accommodate the exercise of warrants to purchase ordinary shares of Ubis (Asia) Public Company Limited No. 1

สำนักงานใหญ่ : เลขที่ 807/1 ขั้น 6 ถนนทระราม 3 แขวงบางโทงทาง เขตยานนาวา กรุงเททฯ 10120 โทร : +66-(0)2683 0008, แฟกซ์ : +66-(0)2294 2013 Head office : 807/1 6' Floor, Rama 3 Road., Bangpongpang, Yannawa, Bangkok 10120 THAILAND Tel : +66-(0)2683 0008, Fax : +66-(0)2294 2013 www.ubisasia.com Tax ID. 0107547000826





 $\Box$  (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

 $\Box$  (b) The proxy must cast the votes in accordance with the following instructions:

Approve.....votes Disapprove.....votes Abstain.....votes

## Agenda 8 : Other business ( if any )

 $\square$  (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

 $\Box$  (b) The proxy must cast the votes in accordance with the following instructions:

Approve......votes Disapprove.....votes Abstain.....votes

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the meeting, except voting in contravention to my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed	Grantor
(	)
Signed	Grantee
(	)
Signed	Grantee
(	)
Signed	Grantee
(	)

#### **Remarks**

- 1. This form C is used only if the shareholder whose name is in the Shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
- 2. The necessary evidence to be enclosed with this proxy form is;
  - The power of attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf.
     A certification that the authorized signatory of the proxy form is licensed to operate the custodian business.
- 3. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
- 4. In the agenda relating to the election of Directors, it is applicable to elect either director as a whole or elect each director individually.
- In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C.
   Please duty stamp 20 Baht.

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# Attachment to the Form of Proxy Form C.

This proxy is granted by a shareholder of Ubis (Asia) Public Company Limited

For the Extraordinary General Meeting of Shareholders No. 1/2021 on December 3, 2021 at 10.00 hrs. via electronic media by E-Meeting, which will be livestreamed from Ubis (Asia) Public Company Limited at No. 807/1 6th floor Praram 3 Road, Bangpongpang, Yannawa, Bangkok or as will be changed to another date, place, or other methods.

Agenda no. Subject :
$\square$ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
$\square$ (b) The proxy must cast the votes in accordance with the following instructions:
□ Approvevotes □ Disapprovevotes □ Abstainvotes
Agenda no
$\square$ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
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🗌 Approvevotes 🗌 Disapprovevotes 🗌 Abstainvotes
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Agenda no Subject :
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Approvevotes Disapprovevotes Abstainvotes

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